

MINUTES  
SUBSTANCE ABUSE/PROBLEM GAMBLING PROGRAM LICENSURE COMMITTEE  
AUGUST 10, 2011 - 9:00 A.M.  
DIRECTOR'S CONFERENCE ROOM, 6<sup>TH</sup> FLOOR  
LUCAS STATE OFFICE BUILDING

**CALL TO ORDER:**

Mr. Hansen called the meeting to order via telephone conference at 9:02 a.m. Mr. Hanson conducted roll call.

**ROLL CALL:**

**Members Present:**

Jay Hansen, Chair, via phone  
Justine Morton, via phone  
Rowe Winecoff, via phone

**Members Absent:**

None

**Other Attendees:**

DeAnn Decker, IDPH  
Jeff Gronstal, IDPH  
Cynthia Kelly, IDPH  
Robert Kerksieck, IDPH  
Robin Misel, IDPH  
Kathy Stone, IDPH

**I. Agenda/Minutes**

Mr. Winecoff noted a typographic error in the first sentence of the July 13, 2011 minutes. The minutes are revised to read "... to order at..." rather than "... to order t..." Motion made by Ms. Morton and seconded by Mr. Winecoff to approve the minutes as amended. Motion carried unanimously.

**II. Substance Abuse Licensure**

**A. Licensure Recommendations**

**1) Three (3) Year correctional Program**

Motion made by Mr. Winecoff and seconded by Ms. Morton to approve a license for a period of three (3) years to Choices Program: Clarinda Correctional Facility, Clarinda, Iowa, license effective September 10, 2011 to September 10, 2014. Motion carried unanimously.

**2) One (1) Year Comprehensive Program**

Motion made by Mr. Winecoff and seconded by Mr. Hansen to approve a license for a period of one (1) year to Urban Dreams, SAFE, Des Moines, Iowa, license effective August 5, 2011 to August 5, 2012. Ms. Morton abstained from voting. Motion carried unanimously.

Motion made by Mr. Winecoff and seconded by Ms. Morton to approve a license for a period of one (1) year to First Resources Corporation, Sigourney, Iowa, license effective August 8, 2011 to August 8, 2012. Motion carried unanimously.

**3) 270 Day Comprehensive Program**

Motion made by Ms. Morton and seconded by Mr. Winecoff to approve a license for a period of 270 days to New Perspective Treatment Care Services, Fort Dodge, Iowa, license effective August 10, 2011 to May 5, 2012. Motion carried unanimously.

**III. Substance Abuse/Problem Gambling Update – Kathy Stone**

Ms. Stone reported that discussion drafts on pertinent issues continue to be posted on IDPH's website to solicit input for the strategic plan that will be submitted as part of the annual SAMHSA Substance Abuse Prevention and Treatment Block Grant application, due October 1<sup>st</sup>.

DHS has established work groups for the Mental Health and Disabilities Services Redesign process. An aggressive meeting schedule has been set to support submission of recommendations to the legislative interim committee in October. IDPH is involved in those workgroups with a focus on IDPH-related activities. Ms. Stone is on the Adult work group. Megan Hartwig/IDPH, will co-chair the Brain Injury workgroup. Substance abuse treatment representatives are on the Adult and Children's workgroups. DHS Director Palmer stated at the initial workgroup conference call that he intended to seek more consumer participation. It does not appear that any of the substance abuse recovering persons who were recommended for the workgroups were appointed. "Co-occurring" issues will be addressed in every workgroup rather than in a separate group. Mr. Hansen stated that it would be good to have substance abuse representation at the work group meetings, which are open to the public.

Ms. Stone stated that Diane Thomas, Director of the Substance Abuse Services Center in Dubuque, demonstrated their web-based problem gambling distance treatment model to Dr. Miller-Meeks in June. Dr. Miller-Meeks suggested the Board might like a demonstration at a future meeting. IDPH is considering how to expand distance treatment to substance abuse services and other health promotion activities. For substance abuse services, IDPH must consider fit with licensure and funding requirements, including Medicaid. The Committee suggested the topic be considered for the November Board meeting. Ms. Stone will email key points to Ms. Morton, Board Chair.

Ms. Morton inquired if there were any items to be added to the agenda for the September Board of Health meeting. Ms. Stone was asked at the last meeting to give an update on Mental Health Redesign. She is also willing to provide information on the DHS Medicaid Health Home Model and eligibility of IDPH-funded providers.

Mr. Hansen asked if any information has been received on SAMHSA budget cuts. Ms. Stone responded that we have not been advised of any substance abuse specifics but changes are expected. Certain HIV funding has been reduced as a result of federal policy changes.

Mr. Hansen attended the first meeting of the Prescription Drug Task Force. He encouraged interface with IDPH to help to ensure no duplication of efforts and to promote the prevention delivery system and community coalitions.

**IV. Next Meeting**

The Committee will meet Wednesday, September 14, 2011, at 9:00 a.m. The meeting will originate in the Director's Conference Room, 6<sup>th</sup> Floor, in the Lucas State Office Building.

**V. Adjournment**

Ms. Morton moved that the meeting adjourn; Mr. Winecoff seconded. The meeting was adjourned at 9:17 a.m.